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ITW Tech Spray, L.L.C.,

ECF Case

07 Chv. 6676 (/A ()

STIPULATION OF DISMISSAL

(4)

DATE FILED: JUL 2 1 2008

USDS SDNY

Tech Spray Management Company, L.L.C., Richard Russell and Rita Russell,

Defendants.

Plaintiff.

STIPULATION OF DISMISSAL PURSUANT TO RULE 41(a)

Pursuant to Federal Rule of Civil Procedure 41(a), and the parties' confidential settlement agreement, Plaintiff ITW Tech Spray, L.L.C. and Defendants Tech Spray Management Company, L.L.C., Richard Russell and Rita Russell stipulate to the dismissal of this action with prejudice, with each party to bear its own attorneys' fees and costs, except that: 1) this Court shall retain jurisdiction of the parties and this action to enforce the terms of settlement and 2) the environmental permitting matter identified in the action may be re-filed pursuant to the terms of the settlement agreement only. The Clerk of Court is directed to close out this Court is directed.

CHI 11476014.1

extent: Jul 21 Zas

Respectfully submitted,

ITW TECH SPRAY, L.L.C

By:

David Monachino (DM-1527) Michael D. Wexler, Esq. (admitted pro hac vice) Jason P. Stiehl, Esq. (admitted pro hac vice) 620 Eighth Avenue

New York, New York 10018-1405 Telephone: (212) 218-5500 Facaimile: (212) 218-5526

Respectfully submitted,

TECH SPRAY MANAGEMENT COMPANY, L.L.C., RICHARD RUSSELL AND RITA RUSSELL

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